Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 055792
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 AF-10 L-03 COME-00
DOE-11 SOE-02 OMB-01 CIAE-00 INR-10 NSAE-00
CTME-00 DODE-00 SS-15 NSC-05 STR-07 SP-02 /087 R

DRAFTED BY TREASURY/FAC SLSOMMERFIELDBA
APPROVED BY EB/ITP/EWT:PHBLAKEBURN
EUR/NE - DGOODMAN
AF/S - JDAVIDOW
----------117666 042027Z /62
R 040101Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

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E.O. 11652: N/A

TAGS: ESTC, RH

SUBJECT: HMG INVESTIGATION OF RHODESIAN SANCTIONS VIOLATIONS BY OIL COMPANIES

WE UNDERSTAND THAT MR. THOMAS BINGHAM IS CONDUCTING AN INVESTIGATION UNDER SPECIAL COMMISSION FROM HMG OF ALLEGATIONS THAT BRITISH OIL COMPANIES, SPECIFICALLY SHELL AND BP, HAVE BEEN SUPPLYING PETROLEUM PRODUCTS TO RHODESIA IN VIOLATION OF U.K. SANCTIONS REGULATIONS.

EMBASSY IS REQUESTED TO ASCERTAIN WHEN A REPORT ON THE INVESTIGATION MIGHT BE FORTHCOMING AND WHETHER THE REPORT CAN BE MADE AVAILABLE TO THE UNITED STATES GOVERNMENT. WE WOULD ALSO LIKE TO KNOW WHETHER THE INVESTIGATION HAS UNCOVERED ANY SOURCES THAT COULD BE SHARED WITH THE U.S. GOVERNMENT THAT WOULD INDICATE THAT U.S. OIL COMPANIES
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HAVE ILLEGALLY ENGAGED IN THE SUPPLY OF PETROLEUM TO RHODESIA IN VIOLATION OF TREASURY REGULATIONS. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PETROLEUM INDUSTRY, INVESTIGATIONS, PROHIBITED TRADE
Control Number: n/a
Copy: SINGLE
Draft Date: 04 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE055792
Document Source: CORE
Document Unique ID: 00
Drafter: FAC SLSOMMERFIELDBA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780099-0925
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803106/aaaadlyk.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 24497bb8-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3115661
Secure: OPEN
Status: NATIVE
Subject: HMG INVESTIGATION OF RHODESIAN SANCTIONS VIOLA- TIONS BY OIL COMPANIES WE UNDERSTAND THAT MR. THOMAS BINGHAM IS CONDUCTIN
TAGS: ESTC, RH, UK
To: LONDON
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/24497bb8-c288-dd11-92da-001cc4696bcc
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